

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Thursday, January 2, 1975, at 10:30 A.M.

Present:

John H. Leonard, Supervisor
Robert G. Leonard, Town Justice
Gregory R. Manning, Town Justice
(Absent) George G. Young, Councilman
Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Leonard called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited. Supervisor Leonard then wished everyone present a Happy New Year, on behalf of all the Town Officials.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That Allen M. Smith, be and hereby is appointed Town Attorney to serve until the 1st day of January next succeeding the 1st biennial Town Election, held after his appointment (i.e.) January, 1975, at an annual retainer of \$15,000.00, payable bi-weekly, effective January 1, 1975, and be it further

RESOLVED, That such Town Attorney shall, in addition to authorized mileage expense, be reimbursed for office, secretarial, and other expenses in a sum not to exceed \$2,000.00. Payments for such expenses shall be made upon submission of vouchers to the Town Clerk of the Town of Riverhead.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held on December 17, 1974, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receivers, dated January 2, 1975. Filed.
Fire Inspector's, month of December, 1974. Filed.
Annual Fire Inspection Report for 1974. Filed.
Building Department, month of December, 1974. Filed.

REPORTS - continued:

Police Department, month of December, 1974. Filed.
Annual Report - Councilman George G. Young, Filed.
Supervisor's List of Committees for 1975. Filed.
Annual Report of Town Historian for 1974. Filed.
Annual Report of Town Historian in Book Form for
1974. Filed.

PETITIONS

a) J.L.H. Associates Ltd. for Change of Zone on Youngs Avenue Property.

This matter was referred to the Planning Board for their recommendation and report.

b) Barr and Heller - Change of Zone for Construction of Condominium Housing Development.

Resolution on this matter was prepared.

HIGHWAY MATTERS

No Report.

RECEIVER OF TAXES

No Report.

COMMUNICATIONS

Dept. of Environmental Conservation relating to Petition of Riverhead Estates Civic Association - public hearing to be held at Stony Brook, on the 28th day of January, 1975, at 2:00 P.M., Building 40. In order to be heard, one must file a Notice of Appearance of such desire in writing and in duplicate on or before the 22nd day of January, 1975. If no notices are filed, the hearing may be cancelled. Filed.

Copies to Town Board and Town Attorney.

Mrs. Helen Tyska, dated 12/30/74, requesting street light on Pole #105 at 1280 Old Country Road, (Route 58), Riverhead due to a recent robbery at gunpoint in her liquor store, at the above address.

Copies to Town Board and Town Attorney. Filed.

Town of Riverhead Planning Board, dated 12/18/74, re Petition of William Nohejl and Whitespruce Acres for Amendment to Zoning Ordinance stating they feel the request to change the use district of land off Long Pond Road at Wading River from Industrial A Zoning Use District to Residence B Zoning Use District should be granted.

Copies to Town Board, Town Attorney, Building & Zoning Depts. Filed.

N.Y.S. Dept. of Environmental Conservation, dated 12/13/74, granting extension of permit to the Town of Riverhead to replace and extend the bulkheading and construct new portion of Eastside boat ramp.

Copies to Town Board, Town Attorney, Building & Zoning Depts. Filed.

COMMUNICATIONS - continued:

The Henry Francke Family thanking the Town Board for their kind expression of sympathy.

William C. Haugaard, dated 12/21/74, re occupational licensing stating: "The new law deals with home improvement contractors. It is particularly onerous because an annual fee of \$100 is charged. Doctors, Lawyers and Teachers pay no such annual fee, as they are licensed to practice professions long held to be of great public concern, on a statewide basis, with a license good for life. In that context, an annual county fee of \$100 for handy-men seems excessive."

Mr. Haugaard suggests the Town of Riverhead consider preempting the county law by adopting similar local legislation, with less stringent requirements, especially in respect to the fee charged.

Copies to Town Board, Town Attorney, Building and Zoning
Depts. Filed.

Dow, Lohnes and Albertson, dated 12/11/74, re the request of the Town of Riverhead and L.I. Cablevision Corp. to the N.Y.S. Cable Commission to prescribe rates for cable service. Cablevision has been asked by the Commission to provide additional information concerning that request.

Also enclosed was copy of Cablevision Attorney's reply to the Commission's inquiry. Filed.

Suffolk County Federation of Sportsmens Clubs, dated 12/14/74, re possible ordinance that would affect hunting activities in the Town of Riverhead, stating they feel the State controls can be efficiently programmed, but if the Town is looking into the feasibility of a respective local ordinance, they would appreciate being kept up to date on same. Filed.

Copies to Town Board and Town Attorney.

Town of Riverhead Planning Board, dated 12/18/74, re Petition of Kollmorgen Corp. for Change of Zone of a portion of their property located on West Lane, Aquebogue, stating that they feel "since this land has not been developed to such an extent as to warrant an extension at this time, a change of zone would be premature and recommend that the Town Board not grant the change, at this time, for that reason."

Copies to Town Board, Town Attorney, Building and Zoning Depts. Filed.

Cooperative Extension, dated 12/17/74, submitting schedule of meetings to be held on Farmland Acquisition Program. Filed.
Copies to Town Board and Town Attorney.

Dr. Lloyd W. Georgeson, dated 12/20/74, commending members of the Police Department for the prompt and appropriate action taken in the management of an accident and the victims. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Lindsley Schepmoes, dated 12/17/74, submitting copy of Huntington Ordinance on Historic District Buildings and Landmarks and suggesting the Town of Riverhead enact such ordinance. He further stated he would like to discuss this further with the Supervisor.

Copies to Town Board, Town Attorney, Building & Zoning Depts. Filed.

Supervisor Leonard stated that he will discuss this matter further with Mr. Schepmoes.

EXECUTIVE SESSION - December 27th, 1974 - 10A.M.

10:00 A.M. - William W. Esseks and Charles Cuddy, Esqs. re Riverhead Associates. Petition on above matter was withdrawn by communication, dated 12/31/74.

1975 - SUPERVISOR'S LIST OF COMMITTEES

Sewer District	Councilman Young and Judge Leonard
Water District	Councilman Young and Judge Leonard
Police Department	Supervisor, Judge Leonard and Councilman Menendez
Marina	Councilman Young and Councilman Menendez
Highway Department	Councilman Young and Councilman Menendez
Lighting District	Judge Manning
Recreation Department	Supervisor, Judge Leonard and Councilman Menendez
Sanitation Department	Councilman Young and Judge Manning
State - Traffic	Judge Leonard and Judge Manning
Building Code	Judge Manning and Councilman Menendez
Multiple Residence	Judge Leonard and Judge Manning
Grievance Procedure	Supervisor, Judge Manning and Councilman Menendez
Dredging & Bulkheading	Councilman Young and Councilman Menendez
Labor Commission	Judge Leonard and Judge Manning
Liaison Officer (between Town Board, Riverhead Merchants Division and Public Parking District #1) -	Councilman Young
Personnel and Work Procedure	Entire Town Board

PERSONAL APPEARANCES

Donald Walsh appeared before the Board and stated he would hold his remarks pursuant to the action of the Board on Resolution #52.

Supervisor Leonard asked Mr. Walsh if he would rather comment now, as he wouldn't be able to speak during the resolutions.

Mr. Walsh referred to Resolution #52 regarding the Appointment of a Bingo Inspector, stating he has held the position for ten years, has done his job to the best of his ability and to this day does not know any reason why he should not be re-appointed as Bingo Inspector, "outside of the fact that the Democratic Organization in the Town of Riverhead feels that more or less they should sweep the decks. However, I would be remiss if I didn't say at this time, thank you to the present Town Board, who did keep me on for a matter of a year with a practically complete Democratic regime."

Supervisor Leonard: "I think we all understand that to the Victors, belong the spoils. I don't want to lose your friendship or anyone else's, but when the Board feels they want a party member to have the job, I have to vote the other way too."

Roy Hooper stated that we are starting a new year and again complained about the salaries of the Board, stating they should be cut. He went on to complain that the people who are doing the work are underpaid.

Supervisor Leonard stated that there would be no debates and if Mr. Hooper wanted salary information he could go in the Town Clerk's Office and get it.

He further stated that the Board was to be addressed when information was needed, not members of the audience.

Mr. Hooper (inaudible)

Mr. Joseph Danielowich stated he came down to pay his taxes and that he feels they are going out of proportion. He asked the Board if they foresaw any daylight in the tax situation.

He further stated that when somebody raises his salary in the Town, the raise is paid for in the people's taxes.

He concluded by saying that somebody has got to start cutting and economizing.

Supervisor Leonard said that no one has a guarantee when the taxes are going to stop or even if they are going to go down, but if Mr. Danielowich wanted to go over his tax bill with the girls downstairs, he was welcome to do so.

Town Attorney, Allen M. Smith, spoke of Mr. Danielowich possibly getting in on the tax relief pursuant to the County Program and said it might be a good idea if he attended the meeting on Monday night that the Cooperative Extension is having in regard to tax relief for farmers.

PERSONAL APPEARANCES - continued:

He further commented that if Mr. Danielowich wished to speak to him after the meeting, he would attempt to explain the program in more detail.

Paul Meyer complained again about the Town Board taking raises and asked why it was necessary.

He also spoke on the A & P Property and stated that he told the Board two years ago that they could have gotten the property for \$150,000.00 without paying a brokerage fee.

Supervisor Leonard tried to explain that every department is under some contract, CSEA or PBA and the Board has to negotiate for their salaries. The Board does not make the decision on how much they get, it is negotiated.

Mr. Hooper got up again and asked Irene Pendzick, Tax Receiver, why he has to pay for a sewer that he never uses.

Mrs. Pendzick said she wasn't familiar with where he lived, but if he was within the Sewer District, he would be charged for it whether he used it or not.

Further discussion followed.

Mrs. Hermine Hillner said she didn't know why their taxes were continually raised when they didn't get anything in return for it. She went on to say that Wading River had their own water and took care of their own roads.

Supervisor Leonard replied that he wished he could answer her.

Irene Pendzick explained that each tax bill is itemized to show what the taxes are going for such as schools, fire protection, County taxes and so forth.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That during the year 1975, all regular meetings of the Town Board of the Town of Riverhead, will be held twice monthly at the Town Hall, Riverhead, New York; one meeting to be held on the first Tuesday of each month at 10:30 o'clock in the forenoon and the other on the third Tuesday of each month, provided however, that when such dates fall on a holiday, or for other sufficient cause, the Board may omit or change such meeting date and location, and

FURTHER RESOLVED, That the Town Clerk be and is hereby authorized to publish the following Public Notice in the January 9th, 1975 issue of the News-Review:

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to a Resolution adopted on the 2nd day of January, 1975, the Town Board of the Town of Riverhead, Suffolk County, New York, will hold its first monthly meetings on the first Tuesday of each month at 10:30 A.M.

The second monthly meeting will be held in the evening, on the third Tuesday of each month at 7:30 P.M. All meetings will be held at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, provided however, that when such dates fall on a holiday, or for other sufficient cause, the Board may omit such meeting date and location.

(End)

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That ARTHUR ANDERSON, ONELL DRISKELL, FRANCIS GALLAGHER, BETTY HARRIS, MICHAEL LUTZKY and FRANK SKIPKA, be and are hereby appointed School Crossing Guards, effective, January 1, 1975, to be compensated at the rate of \$3.00 per hour, payable bi-weekly and at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the mileage allowance on official authorized Town Business shall be and it is hereby fixed at the rate of fifteen cents (15¢).

The vote, Councilman Menendes, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That JOHN ZIEMACKI, be and is hereby appointed Chairman of the Board of Assessors for the year 1975, and that he be paid additional compensation of \$500.00 per annum for serving as Chairman.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, No, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That OLIVER J. LAWRENCE, of Park Road, Riverhead, be and is hereby appointed BINGO INSPECTOR for the Town of Riverhead, at a salary of \$5.25 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, No, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the salaries of the following employees of the Town of Riverhead for the year 1975, be and are hereby fixed as follows, payable bi-weekly:

<u>EMPLOYEES</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Sophie Waski	Bookkeeper (Supervisor)	\$9,352.00	\$422.10
Helen M. Guyer	Sr. Stenographer (Supervisor)	\$9,502.00	\$343.68
Florence Abrams	Account Clerk (Supervisor)	\$8,402.00	
Elizabeth Edwards	Clerk-Typist (Town Clerk)	\$9,352.00	\$337.68
Denise Celic	Clerk-Typist (Town Clerk)	\$6,000.00	
Melanie Johnson	Clerk-Typist (Town Clerk)	\$8,002.00	
Stella A. Brant	Justice Court Clerk	\$9,859.00	\$540.00
Irene Alexander	Part-time Clerk Typist	\$4.10 per hr.	
Lorraine Zuhoski	Stenographer (Justice Court)	\$8,202.00	
Edward R. Munson	Building Inspector	\$15,000.00	\$536.94
Raymond Wiwczar	Housing and Fire Inspector	\$12,410.00	
Joan B. Hughes	Clerk-Typist (Building)	\$8,002.00	
Jane McBride	Clerk-Typist (Planning Board)	\$4.10 per hr.	
Frank Polacek	Chairman, Planning Board	\$1,650.00	
Richard Larsen	Member, Planning Board	\$1,100.00	
Joseph Lawrence	Member, Planning Board	\$1,100.00	
Miles Fairley	Member, Planning Board	\$1,100.00	
Maurie Semel	Member, Planning Board	\$1,100.00	
Jane McBride	Clerk-Typist (Brd. of Appeals)	\$4.10 per hr.	
Patricia S. Tormey	Chairman, Brd. of Appeals	\$1,650.00	
Kenneth L. Wells, Jr.	Member, Board of Appeals	\$1,100.00	
John Kobylenski	Member, Board of Appeals	\$1,100.00	
John S. Kalba	Member, Board of Appeals	\$1,100.00	

RESOLUTION - continued:

<u>EMPLOYEES</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Frank Czerepinski	Member, Board of Appeals	\$1,100.00	
Marian Riley	Clerk-Typist (Police Dept.)	\$4.10 per hr.	
Lillian Murphy	Clerk "	\$6,747.00	
Victoria Martin	Account Clerk (Assessors)	\$6,200.00	
Jessie Tomlinson	Clerk-Typist	\$8,002.00	
Susan Keeney	Clerk-Typist	\$8,002.00	
Dorothy Jermusyk	Senior Clerk (Rec. of Taxes)	\$9,002.00	
Wanda Pawlowski	Part-time Clerk "	\$3.50 per hr.	
Cornelia Gatz	Part-time Clerk "	\$3.50 per hr.	
June Donahue	Part-time Clerk "	\$3.50 per hr.	
Delores Harris	Part-time Clerk "	\$3.50 per hr.	
Edward J. Gadzinski	H.E.A.O. - Sanitation	\$11,400.00	\$416.00
Frank J. Columbus	H.E.A.O. - Sanitation	\$10,920.00	\$395.20
Mike Kreshon	H.E.A.O. - Sanitation	\$10,920.00	\$592.80
Thaddeus Krukoski	H.E.A.O. - Sanitation	\$10,920.00	\$494.00
Frank Block	Laborer	\$9,568.00	
Bernard Hettrick	Laborer	\$9,568.00	
Louis Gatz	Dog Warden	\$10,410.00	
John Sabotka	Assistant Dog Warden	\$7,000.00	
Aurora Egert	Senior Clerk (Highway)	\$9,002.00	\$323.68
Sophie V. O'Kula	Custodial Worker	\$5,910.00	
Idoma Byers	Comfort Station Custodian	\$5,798.00	
Oliver J. Lawrence	Bingo Inspector	\$5.25 per hr.	
James E. Gadbois	Groundsman	\$9,768.00	
Merrill B. Nelson	Groundsman	\$9,968.00	

RESOLUTION - continued:

<u>EMPLOYEE</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Gustave E. Olson	Groundsman	\$9,768.00	
Stanley G. Grodski	Supt. of Recreation	\$15,000.00	
Walter Moran	Recreation Aide	\$10,087.00	
Patricia J. Downs	Senior Clerk (Recreation)	\$9,002.00	
Anne M. Ribeiro	Clerk-Typist (Recreation)	\$4.10 per hr.	

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

- - - - -
 In the Matter of the Application of \$
 MORTIMER BARR, BURRILL W. HELLER, & \$
 MILTON LEVIN to erect Condominium \$
 Dwelling on the Northside of Middle \$
 Road, approximately 175 feet east of \$
 Nadel Drive in the Town of Riverhead,
 Suffolk County, New York, requiring \$
 Amendment to Riverhead Town Zoning \$
 Ordinance No. 26. \$
 - - - - -

RESOLUTION CALLING
PUBLIC HEARING

WHEREAS, A written petition, dated September 23rd, 1974, in due form, has been presented to and filed with the Town Board of the Town of Riverhead, for an amendment to the Zoning Ordinance No. 26 for the Town of Riverhead to rezone the rear or northerly 19.040 acres of a parcel of property totaling 69.768 acres, which 19.040 acres are described in Schedule B of said Petition to Residence C District as provided in Section 203 of the said Riverhead Zoning Ordinance No. 26 also known as the "Zoning Ordinance of the Town of Riverhead, Suffolk County, New York". The aforesaid 69.768 acres of property is described in Schedule A of said Petition, and;

WHEREAS, Said Petition also requested permission as provided in Section 211 Multiple Residence District I of the said Riverhead Zoning Ordinance No. 26 to construct a Condominium Housing Development which is to be clustered on the front or southerly 50.728 acres of the aforesaid 69.768 acres, which 50.728 acres are described in Schedule C of said Petition, and;

WHEREAS, Said Petition also requested permission to dedicate the aforesaid rear or northerly 19.040 acres, described in Schedule B of said Petition, to the Town of Riverhead, New York, and;

RESOLUTION - continued:

WHEREAS, Separate Petition has been made to the Town Board of the Town of Riverhead to extend the Riverhead Sewer and Water Districts to include all of the 50.728 acres as described hereinbefore in the aforesaid Schedule C, and;

WHEREAS, The aforesaid Petition to amend the said Zoning Ordinance No. 26 and to erect condominiums in a cluster development has been presented to the Riverhead Town Planning Board by the Riverhead Town Board, and;

WHEREAS, Said Riverhead Town Planning Board has made its recommendation to the Riverhead Town Board, and;

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendment of Riverhead Town Ordinance No. 26 and in accordance with Section 501 of the Town Ordinance No. 26 of the Town of Riverhead, and all other applicable sections of said Ordinance known as the Riverhead Town Zoning Ordinance No. 26 of the Town of Riverhead, Suffolk County, New York.

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead shall cause a Notice of Public Hearing to be published once in the News-Review in accordance with Section 501 of said Ordinance and in accordance with the New York Town Law, Section 265.

And the Town Clerk is authorized and directed to publish a copy of said notice once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same on the signboard maintained by the Town Clerk, pursuant to Section 265 of the New York Town Law, and to file in her office affidavits of said publication and posting.

NOTICE OF PUBLIC HEARING ON PROPOSAL
TO AMEND ZONING ORDINANCE NO. 26 AND
TO CONSTRUCT CONDOMINIUMS UNDER PRO-
VISIONS OF SAID ORDINANCE

Pursuant to the New York Town Law Sections 265, 281 and any other applicable provisions of said law and Town of Riverhead Zoning Ordinance No. 26, Section 501, and any other applicable provisions of said Ordinance, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York on the 21st day of January, 1975 at 8:15 P.M. prevailing time, on the rezoning to Residence C District the land more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the northerly line of the Residence C Zoning Use District with the easterly line of the land now or formerly of Clarence and Sophie Anderson, which point of beginning is the following courses and distances from the northeasterly terminus of Nadel Court as measured along the easterly line of the land now or formerly of Clarence and Sophie Anderson: (1) N. 32 degrees 44 feet 22 inches W. 106.24 feet; (2) N. 32 degrees 55 feet 57 inches W. 456 feet, more or less, and running thence northerly from said point of beginning along the easterly line of the land now or formerly of Clarence and Sophie Anderson the following Courses and Distances:

RESOLUTION - continued:

(1) N. 32 degrees 55 feet 57 inches W. 33 feet, more or less; (2) N. 32 degrees 39 feet 02 inches W. 843.87 feet to the land now or formerly of Joseph and Raymond Koroleski; thence N. 62 degrees 12 feet 28 inches E. along the land now or formerly of Joseph and Raymond Koroleski 971.48 feet to the land now or formerly of Dual Farm Associates, thence southerly along the land now or formerly of Dual Farm Associates, the following courses and distances: (1) S. 29 degrees 18 feet 32 inches E. 167.20 feet; (2) S. 34 degrees 43 feet 42 inches E. 299.84 feet; (3) S. 29 degrees 58 feet 57 inches E. 380 feet, more or less, to the northerly line of Residence C Zoning Use District; thence westerly along the northerly line of Residence C Zoning Use District to the point or place of beginning.

AND for permission to erect a condominium housing development on the land more particularly bounded and described as follows:

BEGINNING at a point formed by the intersection of the easterly line of the land of Scotch R. McBurnie with the northerly line of Middle Road, which point is N. 32 degrees 32 feet 58 inches E. 163.73 feet from the southeasterly terminus of an arc of a curve connecting the easterly line of Nadel Drive with the northerly line of Middle Road, and running thence from said point of beginning northerly along the lands of Scotch R. McBurnie, of Mary J. Moyer, of the Town of Riverhead and a portion of a realty subdivision entitled "Roanoke Homes, Sec. 1", along the easterly terminus of Dennis Court, again along the easterly line of a portion of a realty subdivision entitled "Roanoke Homes, Sec. 2", along the easterly terminus of Nadel Court, again along the easterly line of a portion of a realty subdivision entitled "Roanoke Homes, Sec. 2", and along the land of Clarence and Sophie Anderson the following courses and distances: (1) N. 31 degrees 45 feet 22 inches W. 202.93 feet; (2) N. 33 degrees 43 feet 02 inches W. 199.93 feet; (3) N. 32 degrees 44 feet 22 inches W. 1563.48 feet; (4) N. 32 degrees 55 feet 57 inches W. 455.76 feet to other land of the parties of the first part proposed to be conveyed to the Town of Riverhead or the Riverhead Water District; thence S. 60 degrees 26 feet 36 inches W. along other land of the parties of the first part proposed to be conveyed to the Town of Riverhead or the Riverhead Water District; thence S. 60 degrees 26 feet 36 inches W. along other land of the parties of the first part proposed to be conveyed to the Town of Riverhead or to the Riverhead Water District 952.64 feet to the land now or formerly of Dual Farm Associates; thence southerly along the land now or formerly of Dual Farm Associates the following courses and distances: (1) S. 29 degrees 58 feet 57 inches E. 1582.46 feet; (2) S. 24 degrees 36 feet 52 inches E. 799.24 feet; (3) S. 20 degrees 25 feet 52 inches E. 332.42 feet to the northerly line of Middle Road; thence S. 79 degrees 54 feet 28 inches W. along the northerly line of Middle Road 198.64 feet to the land of Harold Zeltman; thence northerly, westerly, and southerly along the land of Harold Zeltman the following courses and distances:

RESOLUTION - continued:

(1) N. 17 degrees 13 feet 02 inches W. 201.56 feet; (2) S. 79 degrees 54 feet 28 inches W. 178.28 feet; (3) S. 19 degrees 16 feet 52 inches E. 154.18 feet; (4) S. 14 degrees 28 feet 12 inches E. 47.93 feet to the northerly line of Middle Road; thence westerly along the northerly line of Middle Road to the following courses and distances: (1) S. 80 degrees 26 feet 28 inches W. 192.24 feet; (2) S. 89 degrees 56 feet 28 inches E. 199.87 feet to the point or place of beginning containing an area of 50.728 acres.

AND for permission to dedicate to the Town of Riverhead the land now particularly described as follows:

BEGINNING at a point formed by the intersection of the northerly line of the Residence C Zoning Use District with the *Easterly* line of the land now or formerly of Clarence and Sophie Anderson, which point of beginning is the following courses and distances from the northeasterly terminus of Nadel Court as measured along the easterly line of the land now or formerly of Clarence and Sophie Anderson: (1) N. 32 degrees 44 feet 22 inches W. 106.24 feet; (2) N. 32 degrees 55 feet 57 inches W. 456 feet, more or less, and running thence northerly from said point of beginning along the easterly line of the land now or formerly of Clarence and Sophie Anderson the following courses and distances: (1) N. 32 degrees 55 feet 57 inches W. 33 feet, more or less; (2) N. 32 degrees 39 feet 02 inches W. 843.87 feet to the land now or formerly of Joseph and Raymond Koroleski; thence N. 62 degrees 12 feet 28 inches E. along the land now or formerly of Joseph or Raymond Koroleski 971.48 feet to the land now or formerly of Dual Farm Associates; thence southerly along the land now or formerly of Dual Farm Associates the following courses and distances; (1) S. 29 degrees 18 feet 32 inches E. 167.20 feet; (2) S. 34 degrees 43 feet 42 inches E. 299.84 feet; (3) S. 29 degrees 58 feet 57 inches E. 380 feet, more or less, to the northerly line of Residence C Zoning Use District; thence westerly along the northerly line of Residence C Zoning Use District to the point or place of beginning.

Any person desiring to be heard on the proposed amendment to the Riverhead Town Zoning Ordinance No. 26 should appear at the time and place specified.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the tentative 1975 salary scales for members of the Riverhead Town Police Department be and they are hereby set, payable bi-weekly, pending finalization of contract negotiations, as follows:

RESOLUTION - continued:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Fred Alexander	Police Officer	\$13,239.29	
Joseph Becht	Police Officer	\$13,239.29	
Harry Boden	Detective, 3rd Grade	\$13,738.96	\$686.95
Edward Curven	Police Officer	\$13,239.29	\$529.57
Antone Densieski	Police Officer	\$12,239.93	
Thomas Dorfer	Police Officer	\$13,239.29	
Alexander Doroski	Police Officer	\$13,239.29	\$794.36
Wesley Droskoski	Lieutenant	\$15,928.60	\$637.14
John Dunleavy	Police Officer	\$13,239.29	
Walter Flanagan	Sergeant	\$14,888.88	\$893.33
Frederick Foote	Police Officer	\$13,239.29	
Vincent Gianni	Police Officer	\$10,495.42	
Joseph Grattan	Sergeant	\$14,888.88	\$595.56
Lawrence Grattan	Lieutenant	\$15,928.60	\$637.14
Donald Green	Police Officer	\$10,495.42	
Leonard Griffing	Police Officer	\$13,239.29	\$529.57
Stephen Grodski	Police Chief	\$19,972.56	\$1,198.35
August Grossman	Police Officer	\$13,239.29	
John J. Harris	Sergeant	\$14,888.88	\$893.33
Jesse Hughes	Police Officer	\$12,239.93	
Brian Keller	Police Officer	\$10,495.42	
John Kurpetski	Police Officer	\$13,239.29	
Lawrence Mazzo	Sergeant	\$14,888.88	\$595.56
Owen McDonald	Police Officer	\$13,239.29	
Vincent Michalski	Police Officer	\$13,239.29	
Louis Mickaliger	Police Officer	\$13,239.29	

RESOLUTION - continued:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	<u>LONGEVITY</u>
Donald Miller	Police Officer	\$10,495.42	
William Moisa	Police Officer	\$13,239.29	\$529.57
Paul Paasch	Police Officer	\$13,239.29	
Roscoe Palmer	Police Captain	\$17,953.03	\$1,077.18
William Palmer	Detective, 2nd Grade	\$13,918.98	\$835.14
Leonard Pavlakis	Police Officer	\$13,239.29	\$661.96
James Pleickhardt	Police Officer	\$10,495.42	
John Psaltis	Police Officer	\$10,495.42	
Robert Quinn	Police Officer	\$13,239.29	\$529.57
Donald Robinson	Lieutenant	\$15,928.60	\$637.14
Frederick Rodgers	Police Officer	\$10,495.42	
Frank Romaniello	Police Officer	\$13,239.29	
Edward Sadowski	Police Officer	\$13,239.29	\$661.96
Richard Schmursal	Police Officer	\$13,239.29	\$661.96
John Seaman	Police Officer	\$13,239.29	
Albert Summerville	Detective, 2nd Grade	\$13,918.98	\$835.14
Reginald Underwood	Detective Sergeant	\$15,388.56	\$923.31
Richard Von Voigt	Police Officer	\$10,495.42	
Dennis Weinand	Police Officer	\$10,495.42	
Walter Witt	Police Officer	\$11,367.13	
Kenneth Woods	Police Officer	\$10,495.42	
Donald Yakaboski	Police Officer	\$13,239.29	
James Zaleski	Police Officer	\$11,367.13	
Malcolm Stewart	Meter Officer	\$9,909.94	\$407.99
Peter Troyan	Police Officer	\$10,495.42	

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for One (1) Used Truck equipped with cherry picker for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A.M. on Monday, January 20, 1975, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Monday, January 20, 1975, at 11:00 A.M. at the Town Clerk's Office, Town Hall, 220 Roanoke Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Used Truck".

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard asked what a cherry picker was.

Mr. Horton explained that it was a little basket-like device on an extension that a man can get into and be raised up to trim trees.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board of the Town of Riverhead finds that a traffic hazard exists at the intersection of Sound Avenue and Fresh Pond Road, and

WHEREAS, It is necessary to prepare accurate estimations of the costs of regrading that intersection.

NOW, THEREFORE, BE IT RESOLVED, That the firm of Young and Young be and hereby is retained to prepare the necessary drawings for said work and that they be paid reasonable compensation therefore.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Leonard stated that he would like the members of the Board to go up there and see just what had to be done.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That Miles H. Fairley of 156 Merritts Pond Road, Riverhead, N. Y., be and is hereby appointed as a member of the Riverhead Town Planning Board, effective January 1, 1975 and terminating December 31, 1979.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That Robert Donnelly be and is hereby appointed as a member of the Board of Assessment Review, for the term of five (5) years, effective January 1st, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Town Superintendent of Highways be authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not exceeding \$500.00.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That all elected officials, heads of all Town Departments, Chairman of the Board of Assessors, Town Attorney, Members of the Planning Board and Zoning Board of Appeals, Town Clerk and/or Deputy Town Clerk, Building Inspector, Zoning Inspector, Sr. Stenographer to Supervisor and Justice Court Clerk, be and are hereby authorized to attend the Annual Meeting of the Association of Towns of the State of New York, in New York City, New York, on February 10th, 11th and 12th, 1975, at the New York Hilton and the Americana Hotels, and be it further

RESOLVED, That expenses be set at \$250.00, and charged to the respective Departments, and

FURTHER RESOLVED, That Councilman, George G. Young, be, and is hereby designated as Delegate to the Meeting of the Association of Towns of the State of New York, and that Helen M. Guyer, Sr. Stenographer to Supervisor, be and is hereby designated as Alternate Delegate.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Frank Blasko, Frank Skipka and Samuel Celano be and they are hereby appointed Church Crossing Guards, effective January 1, 1975, to be compensated at the rate of \$3.00 per hour, payable bi-weekly, and at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That Malcolm Stewart be and is hereby appointed Town Constable, effective January 1, 1975, for the purpose of enforcing Parking Violations, to be so bonded, and to serve at the pleasure of the Town Board and at no additional compensation.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the official undertaking in the amount of \$5,000, conditioned for the faithful performance of the duties of Malcolm Stewart as Constable, be and is hereby renewed, and be it

RESOLVED, That the Town Board does and it hereby approves Bond #915A8546 for the term beginning January 1, 1975 and ending December 31, 1975, for Malcolm M. Stewart, Constable, and the Travelers Indemnity Company, Surety, in the amount of \$5,000, and

FURTHER RESOLVED, That a copy of this Bond be filed in the Office of the Suffolk County Clerk.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the services of Terrance Krisman, Temporary Laborer in the Highway Department, be and are hereby terminated effective December 3, 1974.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the salaries of the following elected officials of the Town of Riverhead for the year 1975, be and are hereby fixed as follows, payable bi-weekly:

John H. Leonard	Supervisor	\$23,000.00
Gregory R. Manning	Town Justice	\$15,525.00
Robert G. Leonard	Town Justice	\$15,525.00
Francis E. Menendez	Councilman	\$ 8,855.00
George G. Young	Councilman	\$ 8,855.00
Helene M. Block	Town Clerk	\$16,675.00
Irene J. Pendzick	Receiver of Taxes	\$11,500.00
Alexander E. Horton	Supt. of Highways	\$17,875.00
Charles Crump	Assessor	\$13,225.00
John Ziemacki	Assessor	\$13,225.00
Thomas L. McKay	Assessor	\$13,225.00

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez,

RESOLVED, That salaries of employees in the Riverhead Highway Department for the year 1975 be and are hereby fixed, with longevity, as follows, payable in the 26 pay periods per annum:

EMPLOYEE	TITLE	HOURLY SALARY	LONGEVITY
Stanley Bokina	L. F.	\$5.50	\$624.00
Leo Ceckowski	A. M. F.	5.50	416.00
John Condzella	C. E. O.	5.25	592.80
Carl Haupt	"	5.25	395.20
Ralph Miller	"	5.25	
Stephen Punda	"	5.25	395.20
Jeremiah Sadowski	"	5.25	592.80
Thomas Sendlewski, Jr.	"	5.25	592.80
Timothy V. Benton	A. E. O.	5.00	
William R. Bilski	"	5.00	
Bruno G. Blasko, Jr.	"	5.00	
John J. Block	"	5.00	
Edmund Condzella	"	5.00	561.20
Edward Fink	"	5.00	
John Niecko	"	5.00	
Sylvester Rusewicz	"	5.00	
Raymond Ruskowski	"	5.00	468.00
Albert Zambriski	"	5.00	468.00
Anton Condzella	LABORER	4.60	511.68
Charles E. Downs	"	4.60	

RESOLUTION continued:

EMPLOYEE	TITLE	HOURLY SALARY	LONGEVITY
Eulis J. Griffin	LABORER	\$4. 60	
Richard Heinen	"	4. 60	
John S. Kess	"	4. 60	
Mike Kiegiel	"	4. 60	
John Leszczynski	"	4. 60	
John B. Miller	"	4. 60	
Felix Rutkowski	"	4. 60	
August Stakey, Jr.	"	4. 60	
John Woodson	"	4. 60	
James Baldelli	" (Probation)	3. 85	
Russel A. Fleischman	" (Probation)	3. 85	

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That John Sabotka, Main Road, Jamesport, N. Y., be and is hereby hired as Assistant Dog Warden for the Town of Riverhead, effective February 1, 1975, pursuant to the provisions of Section 119 of the Agricultural and Markets Law, to be compensated at the annual compensation of \$7,000.00, payable bi-weekly, and he is to supply his own vehicle, proper insurance on same, fuel, oil and maintenance, and it is

FURTHER RESOLVED, That the Dog Warden account to the Town of Riverhead for all fees received pursuant to the provisions of Section 27 of the Town Law.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That Longevity Pay based upon the previous year's base annual salary be paid after ten years of service to town employees, except Police Department, beginning with the calendar year, January 1, 1975, as follows:

Those having a tenure of ten (10) years as of January 1, 1975, to be paid 4%.

Those having a tenure of fifteen (15) years as of January 1, 1975, to be paid 5%.

Those having a tenure of twenty (20) years as of January 1, 1975, to be paid 6%.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That Ralph T. Preston, Inc., of Greenport, New York, be and hereby is retained to install 100 feet of treated bulkheading with appurtenant structures at \$29.00 per foot at the Town owned property and pond at Wading River.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, under Section 64 (9) of the Town Law, it is provided that the Town Board shall designate by written resolution the bank or trust companies in which certain town officers shall deposit the monies coming into their hands by virtue of their offices.

NOW, THEREFORE, BE IT RESOLVED, that the Suffolk County National Bank, European-American Bank and Trust Company and Security National Bank, all of Riverhead, New York, and the North Fork Bank and Trust Company of Jamesport, New York, be and they hereby are designated as depositories in which the Supervisor, Town Clerk, Town Justices, Building Inspector, Recreation Department Supervisor and the Receiver of Taxes of this Town shall deposit all monies coming into their hands by virtue of their offices; and be it further

RESOLVED, that all bank accounts and bank deposits, currently in effect in said named depositories, shall remain as presently established and set forth until further order of the Town Board of the Town of Riverhead; and be it further

RESOLVED, that this Resolution be entered in the Minutes of the Meeting of said Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, Section 103 of the Town Law provides for a Budget Officer to be appointed by the Supervisor.

BE IT RESOLVED, That the Supervisor hereby appoints John H. Leonard to serve as Budget Officer of the Town of Riverhead, effective January 1, 1975 to serve at the pleasure of the Supervisor and be responsible to the Supervisor, and

FURTHER RESOLVED, That John H. Leonard is to serve as Budget Officer, at no additional compensation, for the year 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That Gary Pace, be and is hereby appointed Town Historian for the Town of Riverhead, at an annual salary of \$1,000.00 payable bi-weekly, and to serve at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the Building Inspector be and is hereby authorized to attend the Annual School for Building Officials, to be held at Babylon, New York, beginning January, 1975 and ending March, 1975, (seven sessions), and

FURTHER RESOLVED, That all expenses in connection with the attendance at the School and the use of the Building Department automobile is hereby authorized.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That Samuel Celano of Fresh Pond Road, Calverton, be and is hereby appointed Church Crossing Guard, retroactive December 1, 1974, to be compensated at the rate of \$3.00 per hour, payable bi-weekly and to serve at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Patricia Benolich be and hereby is terminated as Clerk-Typist with the Drug Control Program as of January 17th, 1975, and be it further

RESOLVED, That Maureen Manning be and is hereby appointed as Temporary Clerk-Typist, for the Drug Control Program office, employment to take effect on January 20th, 1975, at the rate of \$6,000.00 per annum, payable bi-weekly.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the firm of Frank J. Smith Insurance, be and is hereby appointed Insurance Broker of Record for the Town of Riverhead, for the period of January 1, 1975 to December 31, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay Thomas Sendlewski, Jr., Construction Equipment Operator in the Highway Department, time and one-half overtime compensation for the month of December, 1974, for a total of 17 hours in the amount of \$80.75.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Town Clerk be and is hereby authorized to advertise in the official Town newspaper for sealed bids for the purchase of eight (8) new 1975 Police type vehicles for use by the Riverhead Town Police Department, and

BE IT FURTHER RESOLVED, That the Police Chief prepare bid forms and specifications for all such vehicles.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That Thomas L. McKay, John Ziemacki and Charles Crump be authorized to attend the Conference on Assessment Administration at Flagship-Rochester, Rochester, New York, on January 12, 13, 14, and 15, 1975, and

FURTHER RESOLVED, That expenses incurred by them be paid by the Town of Riverhead.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

-----X
In the Matter of the Application of
WILLIAM J. NOHEJL and HENRIETTA NOHEJL
and WHITESPRUCE ACRES, INC. For an Amend-
ment of Zoning Ordinance No. 26.
-----X

RESOLUTION
CALLING PUBLIC
HEARING

1/2/75
24.
RESOLUTION continued:

WHEREAS, a written petition, dated the 20th day of November, 1974, in due form, has been presented to and filed with the Town Board of the Town of Riverhead, for an amendment to Zoning Ordinance No. 26 for the Town of Riverhead, and

WHEREAS, Robert L. Tooker did appear before this Town Board on December 3, 1974 in connection with said petition, and was directed to procure the recommendation of the Planning Board in regard to the same, and

WHEREAS, Robert L. Tooker, as attorney for WHITESPRUCE ACRES, INC., did appear before the Riverhead Town Planning Board on December 11, 1974 and was advised that it was the decision of the Riverhead Town Planning Board that the application of WILLIAM J. NOHEJL and HENRIETTA NOHEJL and WHITESPRUCE ACRES, INC. for an amendment to Zoning Ordinance No. 26 be approved by an amendment to the Zoning Map of the Town of Riverhead, and

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendment of Riverhead Town Ordinance No. 26 and in accordance with Section 501 of the Town Ordinance No. 26 of the Town of Riverhead, known as the Riverhead Zoning Ordinance of the Town of Riverhead, Suffolk County, New York,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead shall cause a Notice of Public Hearing to be published once in the News-Review in accordance with Section 501 of said Ordinance and in accordance with the New York Town Law, Section 265.

And the Town Clerk is authorized and directed to publish a copy of said notice once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same on the signboard maintained by the Town Clerk, pursuant to Section 265 of the New York Town Law, and to file in her office affidavits of said publication and posting.

Notice of Public Hearing

On Proposal to Amend Zoning Ordinance No. 26

Pursuant to the New York Town Law, Section 265, and Town of Riverhead Zoning Ordinance No. 26, Section 501, a public hearing will be held by the Town Board of the Town of Riverhead at 220 Roanoke Avenue, Riverhead, New York, on the 14th day of January, 1975, at 8:00 P. M., prevailing time, on the extension in an easterly direction of the Residence B Zoning Use District to include lands more particularly bounded and described as follows:

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River in the Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

Commencing at a point in the southerly line of the existing Residence B Zoning Use District which point is located the following three courses and distances from a monument set at the southeasterly corner of Joan Court:

- (1) South 81 degrees 29 minutes 10 seconds East a distance of 72.70 feet to a monument;
- (2) South 3 degrees 18 minutes 50 seconds West a distance of 136.10 feet to a monument;
and
- (3) South 86 degrees 03 minutes 10 seconds East a distance of 65.70 feet to the point or place of beginning and from said point or place of beginning running thence along the

RESOLUTION - continued:

southerly line of the present Residence B Zoning Use District along a course of approximately South 86 degrees 44 minutes 50 seconds East a distance of 357.58 feet to a monument and land now or formerly of IMSF, Inc.; thence the following six courses and distances along said land now or formerly of IMSF, Inc.:

- (1) South 00 degrees 18 minutes 40 seconds West a distance of 128.10 feet to a point;
 - (2) South 06 degrees 47 minutes 20 seconds East a distance of 98.50 feet to a point;
 - (3) South 03 degrees 33 minutes 20 seconds East a distance of 145.50 feet to a point;
 - (4) South 00 degrees 27 minutes 40 seconds West a distance of 224.10 feet to a point; and
 - (5) South 04 degrees 49 minutes 40 seconds West a distance of 215.80 feet to a point; and
 - (6) North 88 degrees 16 minutes 20 seconds West a distance of 650 feet to land now or formerly of Walter C. and Rose H. Baer; thence North 87 degrees 55 minutes 00 seconds West along said land now or formerly of Walter C. and Rose H. Baer a distance of 359.90 feet to a point; thence North 87 degrees 55 minutes 20 seconds West a distance of 16.50 feet to a certain subdivision known as Green Slopes, Section 2 and the existing Residence B Zoning Use District; thence along the Easterly line of Green Slopes, Section 2, Section 1 and the easterly line of the existing Residence B Zoning Use District the following two courses and distances:
- (1) North 00 degrees 21 minutes 20 seconds East a distance of 565.80 feet to a point;
 - (2) North 05 degrees 02 minutes 40 seconds East a distance of 251.85 feet to the southerly line of the existing Residence B Zoning Use District and the point or place of beginning.

Any person desiring to be heard on the proposed amendment to the Riverhead Town Zoning Ordinance #26 should appear at the time and place specified.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That pursuant to Section 64 (11) of the Town Law, the NEWS-REVIEW of Riverhead, New York, be and is hereby designated as the official Newspaper for the publication of all notices, resolutions, ordinances and other matters required by law to be published for the Town of Riverhead for the year 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Section 29 of the Town Law, pertaining to the publishing of the Annual Financial Report has been amended to provide an alternative method of preparing and publishing the report, and

WHEREAS, It is the intention of the Town Board of the Town of Riverhead to obtain the financial advantage permitted thereunder, now, therefore, be it

RESOLVED, That publication of the annual financial report be and the same is hereby authorized in summary form pursuant to Section 29, Paragraph 10-A.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the Supervisor be and is hereby authorized to execute the agreement between THE TOWN OF RIVERHEAD, County of Suffolk, State of New York and THE RIVERHEAD UNIT OF THE SUFFOLK CHAPTER CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., for the year 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the Long Island Lighting Company be and is hereby authorized to make a survey for the installation of a street light on Pole #105, located on 1280 Route 58, Riverhead, N.Y.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, In the year 1974, special counsel were appointed in numerous matters including but not limited to Zoning matters, certioraris and special proceedings.

NOW, THEREFORE, BE IT RESOLVED, That all special counsel appointments made in the year 1974 are hereby confirmed and readopted for the year 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Town Justice Leonard offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, A prior board adopted a certain resolution controlling the introduction of resolutions, and

WHEREAS, This board feels that full and open debate and consideration of resolutions is desirable and that the aforesaid resolution is contrary to the policies of this board.

NOW, THEREFORE, BE IT RESOLVED, That any and all resolutions of any prior board attempting to limit or control introductions of resolutions by form requirement of a writing or by time limits be and the same hereby is repealed.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Absent, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

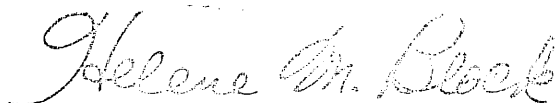
Town Attorney, Allen M. Smith stated that there were two things that he would like to mention to the Board.

(1) The suit of Mrs. Rose Longi against the Town of Riverhead re apartments on Manor Lane, Jamesport, was won by the Town.

(2) Regarding the questions on tax relief, if the LILCO Plant is built and remains on the tax rolls, its impact, the first taxable year, would cut your tax bills in half.

Supervisor Leonard again expressed a Happy, Healthy and Prosperous New Year on behalf of all the Officials of the Town of Riverhead.

There being no further business on motion and vote, the Meeting adjourned at 12:15 P.M., to meet on Tuesday, January 21, 1975, at 7:30 P.M.



HMB:mhj

Helene M. Block, Town Clerk